


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd49d0006f8ededbda1c4c3fbd028e7aba7d31df7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!SNXPool.com	518.750000000000000000 wSNX
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/
!! AERO	10,000 Claim: Aerodrom.win
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! 1000 USDT	1,000 aim reward
!ETHENZ	5,000 wards
10 Collection	1 10 Collection
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A 1000-rewards.com
2,000 USDT Reward	N/A op.org
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$1000 Rewards	N/A 1000-rewards.com
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A ds.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:48:46	<u>0xca9612c2a7f5c08b8dc27b68edebd8b129c3e702722282a8e887123bf19f8415</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-22 09:44:04	<u>0xf18b4598a3af3c5896e1814b3b16170c0b094b279b671fb63265b153034350c9</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-20 13:39:02	<u>0xd8e81fc76b095f467fe2640866a143d199a5f1a26a7edd16ba053ea678a9edeb</u>	+ 650,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 11:58:37	<u>0xe1d0fbf8e480ea820071</u> <u>b9c90e5bb45dc4ab382150</u> <u>5a65e8568d7487f69d06b7</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
5	2024-04-18 01:43:25	<u>0xae1a06d4c1ba06f4e3d9</u> <u>438024d8aa3f0177ae9737</u> <u>ea53c22f5bf1ad28a3f1ee</u>	+ 5,000 wards	✓
6	2024-04-15 08:34:28	<u>0x8a763aa34bdd4c280e6c</u> <u>980e602764efb3d57ae169</u> <u>ac1f6aaf5c5c019fda8a2d</u>	+ 5,000 ewards	✓
7	2024-04-07 07:14:25	<u>0xc9eefee33cbbec54358c</u> <u>6a0f33cf5a2866b2a9a485</u> <u>bd1accf5ff86e63b6da3e3</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-02-03 00:05:52	<u>0xac3c09bc739c95308274</u> <u>bed896eccfa1b90d9a17b3</u> <u>dfb211bda55fa36b3be56f</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 20:54:26	<u>0x62dbd3369567dd9ff08a</u> <u>6a6fbf9140ac2308d11066</u> <u>bee7cbf553a9644faeaa09</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 15:40:20	<u>0xab5272678a4ac66c2aad</u> <u>bac2dc82a744d4d03aa185</u> <u>8f17544c8c0980cb6e5f7c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-29 22:51:20	<u>0x9bae3de30c867f40ac52</u> <u>8d91ed96fbb7d67efc0d9a</u> <u>4e5a9311ea642a3f848c75</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-27 15:29:43	<u>0x288e3d71facaffd76778</u> <u>5fd57b2440fcaa104cfc4d</u> <u>457fc275ed5eb36b4dee6e</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 08:44:58	<u>0x92f0afea3c1f089a0d7b dd9bd251aecc4cfd7baced e67431142d5799c37f8faa</u>	+ 1 rewards	✓
14	2024-01-26 00:22:35	<u>0xfb68bc4953ba3371398f 47fcb9d0de352ee975865e 9978871c84951d98b5a97a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
15	2024-01-09 00:04:56	<u>0x5bbfe1f12dcfb7e86ee9 b0eadb070fdd40243cf1f5 5ca6963e5da446e5ba5222</u>	+ 1,000 aim reward	✓
16	2023-11-12 11:34:40	<u>0x54fa84323087f2b7fddb 5ee49857735b22f14615f3 460611e2714a7fb63b9ac2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-05 20:06:19	<u>0x7967cbde499769a1ccac 3d20ddd175138c5d2c94f1 8f36c13efedcda96fdca0f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
18	2023-09-28 07:57:20	<u>0xb60d3698db44fecc2868 9773e7df5cabf06a9b6d7e 0e0ccfa250d7fa056fec94</u>	+ 518.7500000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:05:56	<u>0xb2616adf70d97a8f911d a7ad9c6510ad2791cde6c1 deccfba2b67150621f9440</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:36:48	<u>0xcf2fc446d9745ce5844683b2e76b4b746d1fbd91861acf25b5fbe0111d607fc7</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 17:59:46	<u>0x2df56f4e35f3c7ca2c4f509580802e46dca9da3618e793cec00297968c2c17e3</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 17:49:10	<u>0x1423485ca304a967e644284cebc090c0e941f40f5550bac0707beb25de7015fa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 17:48:56	<u>0x21407151f22c8be939e270aafb03d37461b7183728f5665aa7a595cd489dccc</u>	+ 1 ǾŸŽ•	✓
5	2024-08-10 17:48:44	<u>0xfde1fdd53b24dac697f1396dc65acede424c24b0bf0c64ef50c3b5512762dcee</u>	+ 1 com/ummLhNju	✓
6	2024-07-20 15:44:58	<u>0xaaa4748870fa0d1313d0f8972f29bfa2d3bc589a33a66fdb0fe5d32d51b61a4f</u>	+ 1 NFT Airdrop	✓
7	2024-07-20 15:44:32	<u>0x384dce9c2c1ab1f778d75cdb0a523fa099eb5d3a58ba3b3df954257f2c8447f0</u>	+ 1 1ETH Airdrop at etherc.lat ǾŸŽ•	✓
8	2024-07-20 15:44:32	<u>0x36555a2856170e5d392f945b6676c755fa12717d7f1a068232976f829731458e</u>	+ 1 ǾŸŽ•	✓
9	2024-06-29 21:51:18	<u>0x105ec44698ed76ea9253ac778de036ad1a32f6de1811ddc30fd1bd71127bfa15</u>	+ 1 1ETH Airdrop at webeth.icu ǾŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 21:14:06	<u>0x6a0e08fded7750856d7c0da751129e07acd7c79ba12b2dded53bf807666879ab</u>	+ 1 Airdrop at 10bnb.loł đŸž•	✓
11	2024-06-22 09:36:36	<u>0x30a8af571117e1e217a952375c5c609c6076573a55365abbeae171be5e02f774</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
12	2024-06-20 11:58:59	<u>0x3d7b8b371758b64c4d3ba0a5b3fb75b93064b59c7b7d66f63badbc925074ec08</u>	+ 1 ethx] đŸž•	✓
13	2024-04-14 19:01:36	<u>0xe410d579519112da907a0941707cb23169ad8beffe30cd1c2dc7bd5dc3720881</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-06 21:21:51	<u>0xdaccbff3e42a367de5265f5e4fa5c06e110ea746ced009abd6735dc516cf9b4a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-19 10:05:34	<u>0x36d5ac3d5744a9a3d4811eea3a0223c56d1f50de7de03976ca57ab55762248db</u>	+ 1 Airdrop at [3eth i%ttop]	✓
16	2024-01-28 01:40:50	<u>0x7a20bbe4cff5c39d12a038d79f0767daec2ab3a6e484c1ff9fd0e20dc4221e82</u>	+ 1 5eth.net	✓
17	2024-01-27 17:05:03	<u>0x7544346cd3a91efab2732dbbc64550de55d09924dfd349f24a9fe4c9411ec26</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 08:50:19	<u>0xa732c5c8454e78998a67405e16b72bb28ac8ebbf8bd45f4dc7af094e11f54f17</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 06:50:22	<u>0xa47a80d6097651110e9e b675b1a7029b7cee2d9732 b6ba047aeac1d0691c9cfa</u>	+ 1 2000usdc.org	✓
20	2024-01-26 06:42:15	<u>0x35037c73556cb11933d4 0fb05923987accfaf97680 a121e452138adee88d75ed</u>	+ 1 5000usdt.com	✓
21	2024-01-23 10:32:07	<u>0xdb71afa9d4f647859ac7 a73152b94311a3ff19527a 972c4c814f2ea9138f8671</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-22 07:45:59	<u>0x620fe074c10e594ae671 c350a4f7112d5e2798b928 a302e422364b8266343102</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-22 07:41:33	<u>0xc94660bf02756bbcd5e1 fbb5f0898ba61fd93aa9e0 9d3bd699c801131c677899</u>	+ 1 3000usdt.cc	✓
24	2024-01-22 07:40:47	<u>0x3029f82e8946e713945b 72a179851f521931de2cd0 7254bfc1b5cfa3968b59bd</u>	+ 1 1000usdc.top	✓
25	2023-12-23 12:57:59	<u>0x0b69e94fa4467d1b88a5 4081c9a896ef524073e94e 94511cf0b65114d2000196</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-23 11:13:54	<u>0xb71510b90d9bdb01f43b 445837616bec6809f52866 682fb731c7fdeddb9d6697</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-21 22:33:55	<u>0x28b3f8054c648396513b a79f4f49a7fb739e966c91 ae720146b959b80ea5996a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 04:43:30	<u>0x14f741c8f38abe5ca5bc</u> <u>9fad3b6caff3122e2c0ffa</u> <u>4b593226fe1a208a9c4b8a</u>	+ 1 2000usdt.icu	✓
29	2023-12-18 03:50:16	<u>0xbb44b11abcc20f501862</u> <u>693481cf188e899b379a82</u> <u>066ce42ca3c25cbb7f116b</u>	+ 1 1000usdc.org	✓
30	2023-12-17 20:17:15	<u>0xa6deac7331d77261dc56</u> <u>28a893602a380a6e91f6b4</u> <u>08551df286c8afd3e3eef0</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-04 18:26:20	<u>0x089158ea82b37cbc91a9</u> <u>b1ab01aefa1f98f81498f3</u> <u>05d72ec8dc8a4c0049e547</u>	+ 1 2000usdt.net	✓
32	2023-12-04 18:25:20	<u>0xb4d5ce598614948b5590</u> <u>c32ae919156f9d79a56b97</u> <u>0486be98cfa8e0379329dc</u>	+ 1 1000usdc.org	✓
33	2023-12-04 17:12:56	<u>0x6f12a502eb04dea63a9c</u> <u>25b51a9adecc09e5bc492f</u> <u>4e2a611840c9aa741c8a7d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 17:04:39	<u>0x6e25e84d97fa0a4a67ba</u> <u>9115130e2fdf4f48c117d8</u> <u>2337225c2bda9bd24095d9</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 16:55:27	<u>0x86c3ca0f9c8227d6d395</u> <u>7335c8046e850961fce5a9</u> <u>b6b40e472229402c720f09</u>	+ 1 Reward at Lido.fun	✓
36	2023-11-07 17:34:49	<u>0xd91302529d53c230e6f1</u> <u>49e26f280add001972c5e6</u> <u>e3f8701fbff203a8464564</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 17:27:21	<u>0x6e3f78a6cf1a001f6e559679101128e82f7cbcce44696be6855d11b95c6f8021</u>	+ 1 vip	✓
38	2023-11-04 09:23:17	<u>0xc2285e8a2f4f44efd640e75828f1508e215dc2f4c63cd07f44004cf119859ce4</u>	+ 1 Voucher	✓
39	2023-11-04 08:57:59	<u>0x0cf95819212dc26c77bf8160c55a7f31a1a817f93cbecd1fb493a18904203915</u>	+ 1 op.org	✓
40	2023-10-16 01:28:26	<u>0x1bba04f3ec434323598eb1b7355a7e2091605ef5f13cc506e539fcac25fbf3c8</u>	+ 1 Voucher	✓
41	2023-10-15 18:38:54	<u>0x96d66c878119946ffc96d12b7ddd0fd371771879a06b3adc050cf387a5e88494</u>	+ 1 tether.yt	✓
42	2023-10-15 18:38:00	<u>0x8908ff6983849c527f58b767ce052f5c2b684b904cfd969ef3784ca4ea3c2839</u>	+ 1 tether.ac	✓
43	2023-10-15 17:53:41	<u>0x63138900865e68f676b8abfbaff6c41a593eb0686f6c17b3a9e0b4cb89bd052c</u>	+ 1 usdt1000.xyz	✓
44	2023-10-01 16:15:12	<u>0x0df104df811ff12a834bc7f09eae11ad61aa6c1e1a6e9e256a01affdabf5805e</u>	+ 1 usd-drops.com	✓
45	2023-10-01 16:14:42	<u>0x2954d7947947d10a8174f0cade19cb2c7bd952cdc29eb5bec5cec477b1bb45fd</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 23:34:52	<u>0xe5298fc2a51d49aca1f60925aae124d09cf1f349a3f2d4a49be2bc1004f63a42</u>	+ 1 1000-rewards.com	✓
47	2023-09-26 23:34:24	<u>0xa3e6a40eba61e06560dfc6e7229448b1eaf22c6ca3eb598a14ffaff87ad5991a</u>	+ 1 1,000 USDT Reward	✓
48	2023-09-24 11:25:53	<u>0x94983949dd6b9360590caa9c463eb60f10127ba317628cd218dfb26e6d74c4d5</u>	+ 1 Uniswap giveaway	✓
49	2023-09-24 11:23:15	<u>0x5d781d2bf45bd0bf28517a1e18d9f47678bfb6bcf97e5d844239eef78338e143</u>	+ 1 NFT Giveaway	✓
50	2023-09-24 11:16:51	<u>0x2d962b7ff87626706e5b5821e972a4ed6e28007d29a313cbbe3efe497467eb79</u>	+ 1 NFT Airdrop	✓
51	2023-09-24 11:16:33	<u>0xade3537bee21cccce0fb3f6ec79b559e2533dc89dac6f950ffd966fe4b025f72</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-24 09:25:55	<u>0xca6a97bd82371ce6f562671d0dc881b89e82c0f46bde5b410fac187d0d8c79a1</u>	+ 1 1000-rewards.com	✓
53	2023-09-24 09:25:31	<u>0x3ab9b652c6c5cc84509a5357c230de042632edb3386f912b07864a6ba469e694</u>	+ 1 5,000 USDT Reward	✓

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